

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
DECEMBER 23, 2014

The Board of Public Works & Safety met in regular session on Tuesday, December 23, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Robert Sullivan and Caleb Tennis

Absent: Jayne Farber

Beth Fizel, City Engineer, requested the Board approve a Notice to Bidders for the City of Columbus, Project #14-03 Columbus Municipal Airport – Student Housing Sidewalk Project. Bids are due on or before Tuesday, January 27, 2015 at 10:00 a.m. at the City Clerk-Treasurer's Office. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Resolution No. 7, 2014, A Resolution for the City of Columbus Board of Public Works and Safety Adopting Standard Typical Construction Guidelines and Details, effective January 1, 2015. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Dave Allmon, Fire Chief, requested the Board approve a Service Agreement for Transportability of a Work Performance Evaluation from Public Safety Medical for the Columbus Fire Department. Total project cost not to exceed \$6,500.00. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Jon Rhode, Police Chief, requested the Board approve Job Description: Accreditation Manager (Sworn Officer Position). Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve Job Description: Part-Time Meter Attendant (Civilian Position). Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve a Permanent Easement and Maintenance Agreement by and between the City of Columbus, Indiana and the Utility Service Board of the City of Columbus, Indiana a/k/a Columbus City Utilities. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve a Temporary Easement and Maintenance Agreement by and between the City of Columbus, Indiana and the Utility Service Board of the City of Columbus, Indiana a/k/a Columbus City Utilities. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve Resolution 8, 2014, a Resolution of the City of Columbus Board of Public Works and Safety to Establish a Policy for making Expenditures from the Donation Fund, Recycling Private Donations. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve Resolution 9, 2014, a Resolution of the Board of Public Works and Safety Establishing Cobra Rates for 2015. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.


Jeff Logston requested the Board approve a Contract for Professional Attorney Services by and between the City of Columbus, Indiana and Aaron Edwards and Don Edwards (Edwards Law Firm). The contract is from January 1, 2015 through December 31, 2015. The contract fee is Thirty-Four Thousand Dollars (\$34,000.00). Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve an Acknowledgment, Settlement and Full and Final Release with Sandra Hammons, owner of property located at 2818 Griffa Avenue, Columbus, Indiana. The City of Columbus has offered a settlement to Hammons in the amount of One Thousand Five Hundred Dollars (\$1,500.00), which she accepted. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the December 16, 2014 minutes. Caleb Tennis seconded the motion. Motion passed by a vote of 3 in favor and 0 opposed. Bob Sullivan abstained from the vote.

Luann Welmer, Clerk-Treasurer, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:53 a.m., E.S.T.

  
Presiding Officer

  
Member

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Member

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Member

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Member

Attest:

  
Clerk-Treasurer of the City of Columbus